

# A g e n d a   R e v i s i o n s

**November 2, 1999**

## **PRESENTATIONS/INTRODUCTIONS**

Chairman Smith will present a resolution recognizing Ms. Bonita Baranyai

## **CONSENT CALENDAR**

- 8. Deleted item from agenda
- 24. Deleted item from agenda
- 31. Revise title to read:  
**District Attorney:** Approve lease agreement with HWY 39, Inc. for expansion of office space in *building contiguous to West Justice Center, Westminster*; and authorize District Attorney to execute agreement - All Districts
- 35. Continue item to 11/09/1999

## **DISCUSSION**

- 47. Revise title to read::  
**County Executive Office:** Receive and approve Orange County Visitor Marketing Consortium 1998-99 Annual Report and 1999-00 Year Two work Plan; approve amendment to agreement with Anaheim/Orange County Visitor & Convention Bureau for allocation of funds (\$831,300); authorize reimbursement to the Orange County Business Council for Film Commission/Tourism transitional costs subject to County Executive Office approval of the invoice (\$18,700) - All Districts
- 48. Continue item to 12/14/1999

**THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:**

Items: 31 and 47

## **SUPPLEMENTAL ITEM**

## **ORANGE COUNTY BOARD OF SUPERVISORS**

November 2, 1999 AGENDA

## **DISCUSSION ITEMS**

- S55A. **Chairman Smith:** Consider the following measures for placement on the March 7, 2000 Presidential Primary Ballot: "Orange County Board of Supervisors' Approval Procedure for Jail and Hazardous Waste Landfill Proposals", "Majority Vote for Jails and Hazardous Waste Landfill Proposals" and "Advisory Vote - Shall the Orange County Board of Supervisors Transfer Aviation Planning and Airport Implementation Responsibilities to a Joint Powers Authority, a Partnership of Orange County Cities and the County?"